



AGENDA

Emery County Travel Bureau

December 8, 2015 9:00 am

EC Administration Building (Old Courthouse)/Canyon Conf Room
Castle Dale, UT

Conducting and Welcome: Chairman Keith Brady

- 1) Approval of Minutes: November 4th
- 2) Discussion of Financial Report: Tina Carter
- 3) Update/Discuss/Approve Action Plan Ideas
- 4) Update/Approve/Deny Economic Development Incentives
- 5) Discuss/Approve/Deny Mission Statement
- 6) Discuss/Approve/Deny Letter of Support for Goblin Valley-International Dark Sky Park Designation
- 7) Discuss/Approve/Deny Possible Recommendations of the Following:
 - a. Film Related Projects
 - b. State Parks
 - c. Trail's Committees
 - d. Potluck
 - e. EC Chamber
 - f. Museums
 - g. Expos & Events
 - h. Online & Print Projects
 - i. Tourism Program
- 8) Discuss/Approve/Deny Dates for Next Years Meetings
- 9) Discussion of Old Business
- 10) Discussion of New Business
- 11) Adjourn - Thank you for coming!